



## MEETING MINUTES

### BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Regular Meetings: The First,  
Second, and Third Tuesday  
of each month

#### Regular Meeting

County Courthouse,  
Bridgeport, CA 93517

**December 9, 2008**

9:00 AM Meeting Called to Order by Chairperson Supervisor Vikki Bauer

Pledge of Allegiance led by Supervisor Tom Farnetti

#### OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke

#### BOARD MEMBER REPORTS

**Hunt:** Mental Health & Alcohol Drug meeting – money is running ahead of projects – very fortunate; ESTA meeting finally getting coordination on all different agencies that have bus services – town agreed to follow colors and graphics suggested; will meet again Friday; GBAPC meeting – public hearing on smoke hazard and asbestos removal programs – discussion will be continued to next meeting; Sierra Nevada Conservancy Board meeting – will be relieved of duties after 2 years; tour of Murpheys and visited projects that the conservancy is supporting – did allocation of funding of 2009-2010 grants – over 2 million additional funding – Mono got \$265,000 – this is special funding and hopefully protected from State fiscal crisis; new superintendent of Yosemite National Park.

**Farnetti:** Thanksgiving in Mammoth Lakes 40% booked-reservations are coming in very slow for holiday season; attended CSAC conference – good convention – but really wasn't a lot of significant info about the budget of State; info that things will get worse before they get better; California should benefit from new administration of Obama; pitfalls are facing president elect; election of officers of CSAC; attended various committees – agriculture and government finance/policies; managing change workshop-different work ethics and loyalties;

**Hazard:** CSA #1 meeting in Crowley Lake; Paramedic negotiations; Great Basin Air Pollution Control meeting; Meeting on update of IMAAA issues followed by meeting of IMAAA Board; CSAC meeting was good but traveling there was a nightmare due to holiday traffic. They should plan better; Meeting Recreational Round Table (in formation stages) group will make a presentation to Board after they have gotten organized, etc. email from constituent re son in IRAQ-he is not getting paid and he is behind in his payments – asked to contact legislative reps which he did and they are trying to do something about this situation; asks Board members to relay message to legislators if they could; money is not getting to enlistees homes; CSAC Gov. Schwarzenegger made a presentation to the assembly re financial hardships state is facing and when economy comes back there should be money in place due to measures, etc. that have been passed. Feds are looking at doing a stimulus package early in January 2009 and augmenting programs; 1<sup>st</sup> quarter at state level could be a real problem. Be prepared for gloom and doom. Received an email from CAO re Verizon loop – confusing information. Inyo and Mono County share an unemployment office and the office in Bishop is closed with only an answering machine available; reference is to go online to complete an application on line and then a letter comes advising applicant to go to the office. Shouldn't we have a "manned" office for the potential unemployment problem?

**Reid:** Introductory meeting with Eastern Sierra Land Trust; RPAC meeting in Bridgeport re Visitors center; IMAAA

Board meeting – contract approved between IMAAA and Mono County – will be before the Board of Supervisors in near future; Tom Wallace has done a tremendous job with IMAAA; surgery – results going well. Praise for Mammoth Hospital – they do a really great job and have excellent customer service; DSA negotiations; meeting with Upchruch and Regelbrugge (Inyo/Mono National Forest); railing installed on east door of courthouse to assist people who have trouble getting up the stairs; railing that was built fits into building and it is good enough and looks great; Eastern Sierra Community Bank has adopted a battalion of Marines to assist with “goody packages” – packages cost \$10 per pkg to ship also want to get telephone calling cards – asked Stacy Powell of Mammoth Times to go to bank and talk to them about this item and put in paper – all about Supporting our Troops.

**Supervisor Bauer is not present.**

## COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report regarding Board Assignments (David Wilbrecht)  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities.  
Alpine County new CAO-- meeting with her  
Paramedic negotiations  
Town/County Liaison  
IMAAA program transition –  
Measure R work with town  
Public Defender RFP  
Working with Assessors Office with Gooch.  
Inspection of Memorial Hall with bldg official and public works and will be back before Board  
Luncheon today was a success will be another one in Mammoth Lakes next week  
Eastern Sierra COG next week  
DSA meeting later that day

## 2) APPROVAL OF MINUTES

**M08-229** A. Minutes of the Regular Meeting held November 18, 2008, approved as presented

***Hunt/Farnetti 5-0***

**M08-230** B. Minutes of the Special Meeting held November 18, 2008, approved as presented

***Hazard/Reid 5-0***

CLOSED SESSION- Enter Closed Session: 9:05 a.m.  
Exit Closed Session: 10:15 a.m.  
Break: 10:15 a.m. – 10:20 a.m.

## COUNTY COUNSEL

- 3a) Employee Performance Evaluation - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.

## COUNTY ADMINISTRATIVE OFFICE

- 4a) Employee Performance Evaluation - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrator.

## HUMAN RESOURCES

- 5a) Labor Negotiations - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): David Wilbrecht, Marshall Rudolph, Brian Muir, & Robert Garret. Employee Organization(s): Mono County Deputy Sheriff's Association.
- 5b) Labor Negotiations - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): David Wilbrecht, Marshall Rudolph, Brian Muir, & Robert Garret. Employee Organization(s): All.
- 5c) Labor Negotiations - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): David Wilbrecht, Marshall Rudolph, Brian Muir, Mark Mikulicich, & Robert Garret. Employee Organization(s): Mono County Paramedic Rescue Association.

Reconvene in Regular Session: 10:20 a.m. Nothing to Report from Closed Session.

## DEPARTMENT REPORTS/EMERGING ISSUES

**Jody Henning, Assessor:** Mammoth Mtn. Ski Area appraisal – this Saturday should receive the completed appraisal. 2 weeks to review it. Will put on agenda when it is reviewed.

**Kelly Garcia, Public Works** – Walker Ball Field Fence contract has been assigned and the fence is in process of being completed.

**Mary Booher:** Met with Inyo Natl Forest regarding potential partnerships on housing issues. Met with Jon Regelbrugge and Jim Upchuch.

**Louis Molina:** Letter sent out to all pool and spa operators – law that goes into affect this month as of December 19<sup>th</sup> re “entrapment by main drain” and owners will be responsible to provide certified covers on every single drain outlets and automatic pump shut off will be mandatory

**Dan Lyster:** Aquaculture license for Conway Ranch – Tim Alpers wants to apply for license under IAG- Fish and Game has no problem with this. County could reassume license anytime. No objection by Board members

**Brian Muir:** Working on implementing MegaByte system and process is ahead of schedule – plan to go live on Feb. 27th 2009; two responses on RFP for needs assessment and 2 responses on Public Defender – anticipate interviewing applicants. Farnetti asks for press release re MegaByte system to inform public that this will be available in March 2009

**Scott Burns:** vehicle purchase for ESTA – state will reimburse after county fronts the money for this. STIP is the funding source.

## CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

***Hunt/Reid 5-0***

### COUNTY COUNSEL

#### **Additional Departments:** Agricultural Commissioner

- 6a) Ag Commissioner Resolution - Proposed Resolution Granting Authority to the Agricultural Commissioner-Director Weights and Measures to Enter into Enforcement and Service Contracts with the California Department of Pesticide Regulation, and Repealing Resolution 96-49.

**R08-69** **Action:** Adopt **Resolution R08-69** Granting Authority to the Agricultural Commissioner-Director Weights and Measures to Enter into Enforcement and Service Contracts with the California Department of Pesticide Regulation, and Repealing Resolution 96-49.

***Hunt/Reid 5-0***

### CLERK OF THE BOARD

- 7a) Birchim Community Service District - Requested reappointments to the Board of Directors of the Birchim Community Service District.

**M08-231** **Action:** Reappoint Linda Monreal and Steve Toups to new terms of office on the Board of Directors of the Birchim Community Services District, pursuant to Elections Code section 10515(b).

***Hunt/Reid 5-0***

### HEALTH DEPARTMENT

- 8a) Emergency Medical Services Appropriation for FY 2008/09

**M08-232** **Action:** Approve and authorize the CAO Financial Analyst to sign the Declaration of Intent (Option 1) and the Standard Agreement for the Emergency Medical Services Appropriation for FY 2008/09.

***Hunt/Reid 5-0***

- 8b) California Department of Public Health Contract for Immunization Registry Funding - Consider and potentially approve County renewal of the proposed contract, 08-85358, with the California Department of Public Health pertaining to the development and implementation of local and/or regional automated

immunization information and reminder systems, and authorize the Board Chair to execute said contract on behalf of the County.

- M08-233**      **Action:** Approve County entry into contract 08-085358 with the California Department of Public Health pertaining to the development and implementation of local and/or regional automated immunization information and reminder systems. Authorize Board Chair to sign said contract on behalf of the County.  
**Hunt/Reid 5-0**

## REGULAR AGENDA

### CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

### CLERK-RECORDER

- 9a)            Public Utilities Commission 760 Overlay - Document pertaining to application of the North American Numbering Plan Administrator, on behalf of the California Telecommunications Industry, for Relief of the 760 Numbering Plan Area.
- 9b)            Eastern Sierra and Northern San Gabriel Wild Heritage Act - Letters regarding the Eastern Sierra and Northern San Gabriel Wild Heritage Act.  
\*\*\*\*\*

### ELECTIONS

- 10a)           Certification of Election (**Lynda Roberts**) - Certification of County Clerk/Registrar of Voters to the results of the canvass of the November 4, 2008, General Consolidated Election.  
Report on percentage of voters at polls and by mail. 7 departments were involved in election.
- M08-234**      **Action:** Receive and approve as correct the Statement of Votes cast in the November 4, 2008, General Consolidated Election, and declare elected those offices under their jurisdiction for this election, and declare passed or failed those measures under their jurisdiction for this election, according to the number of votes for each as shown on the Statement of Votes.  
**Farnetti/Hazard 5-0**

### CLERK OF THE BOARD

- 11a)           Small Business Development Center (**Supervisor Hunt, Dan Lyster and Elliott Belin**) - Presentation before the Board about services offered by the

Weill Institute Small Business Development Center. The Center provides one-on-one business counseling, training and technical assistance at no cost to their clients.

Lyster – funding by SBA and College Fund to provide assistance to Small Businesses – for counseling, start up and market research. Economic Development has not budgeted for this and if Board decides to fund this it will be outside this budget. Purpose is to assist Small Businesses – funding request is \$5,000 to help offset the cost of one-on-one business counseling, training and technical assistance at no cost to their clients.

Hunt comments that this has been a very successful program over the years. Wants to support this with \$5,000 contribution from contingency.

Reid asks what the marketing program is about. If clientele grows would the request for funds grow larger. Could happen but hasn't happened before. Reid is in favor of this.

Farnetti: Small investment to provide great resources during these financially hard times. Wants to see program assist in financial assistance during slow times.

Hazard: Few businesses in his district – but they sometimes need assistance too - would support this.

- M08-235**      **Action:** Receive information about the program and approve the support of the Weill Institute by approving the contract for \$5,000 with funding from contingency fund.  
**Hunt/Reid 5--0**

- 11b)      CSAC Appointments (**Lynda Roberts**) - Selection from the Board of Supervisors of a member and alternate to serve on the California State Association of Counties (CSAC) Board of Directors for 2009.

- No formal action**      **Action:** Elect a member of the Board of Supervisors to serve on the CSAC Board of Directors for the 2009 Association year beginning December 1, 2008. Also elect an alternate member.  
Board elects Supervisor Hazard to serve on the CSAC Board of Directors for the 2009 Association year beginning December 1, 2008 and alternative member Supervisor Farnetti.

#### AMBULANCE PARAMEDICS

- 12a)      Paid per call MOU between Mono County and White Mt. Fire (**Mark Mikulicich, Paramedic Rescue Chief**) - Consider and potentially approve County entry into proposed contract with White Mountain Fire Department pertaining to the paid-per-call MOU, and authorize the Chairman of the Board to execute said contract on behalf of the County. Receive staff report. Provide any desired direction to staff.

- 12b)      Paid per Call MOU with Chalfant Fire Department (**Mark Mikulicich**) - Consider and potentially approve County entry into proposed contract with Chalfant Fire Department pertaining to the paid-per-call incentive for EMT volunteers providing emergency medical care, and authorize the Chairman of the Board to execute said contract on behalf of the County. Not to exceed

\$10,000

**M08-236**

Both Departments

**Action:** Approve County entry into proposed contract. Authorize the Chairperson of the Board to sign said contract on behalf of the County.  
**and**

Approve County entry into proposed contract. Authorize Chair of the Board to sign said contract on behalf of the County. Authorize Clerk of the Board to send copy of signed MOU to White Mt. Fire Department. Not to exceed \$10,000

***Hazard/Hunt 5-0***

**PUBLIC WORKS**

**Additional Departments:** Community Development Dept.

13a)

Agreement for Lee Vining Streetscape Maintenance (**Evan Nikirk**) - Consider and potentially approve County entry into proposed maintenance contract with Caltrans pertaining to the Lee Vining Streetscape Project, and authorize the Public Works Director to execute said contract on behalf of the County. Receive staff report. Provide any desired direction to staff.  
Cal trans is working on Exhibit A so a copy is not included

**M08-237**

**Action:** Authorize the Public Works Director (in consultation with County Counsel) to execute and administer a long-term cooperative maintenance agreement with Caltrans District 9 for the Lee Vining Streetscape project. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form and legality by County Counsel.

***Reid/Hazard 5-0***

**Additional Departments:** County Counsel

13b)

**Item pulled  
No action**

Letter to Bureau of Land Management Regarding Walker Community Park Lease (**Kelly Garcia**) - Consider letter from the Board of Supervisors to the Bureau of Land Management, Bishop Field Office, regarding a property line discrepancy at the Walker Community Park.

Comment by Reid would like to see Walker representative receive any correspondence that goes to BLM

No action  
item pulled

**Action:** Authorize Chair's signature on a letter to the Bureau of Land Management regarding property line discrepancy at the Walker Community Park.

## HUMAN RESOURCES

- 14a) Employment Contract with Linda Romero (**Robert Garret**) - Consider and potentially adopt proposed resolution R08-70 approving an employment agreement with Linda Romero and prescribing the compensation, appointment, and conditions of said employment. Receive staff report.
- R08-70**      **Action:** Adopt **Resolution R08-70** approving an employment agreement with Linda Romero and prescribing the compensation, appointment, and conditions of said employment.  
**Hunt/Reid 5-0**
- 11:30 a.m.**      ***Board adjourns to attend County potluck/awards ceremony and will reconvene after lunch to continue Closed Session and hear the Board and CAO Reports.***  
***Vice Chairman Supervisor Bill Reid reconvenes meeting. Chairperson Supervisor Bauer has left for the day.***
- 1:20 p.m. reconvene. Board Reports and CAO Report. Enter Closed Session 2:00 p.m.***
- 2:40 p.m.**      **ADJOURNMENT**